

Message

From: Toffel, Melissa [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=648B455AF7334836AD8A8F4BDC4126B2-MTOFFEL]
Sent: 9/4/2019 12:52:59 PM
To: Steinmetz, Harry [Steinmetz.Harry@epa.gov]
CC: Ramalho, Louis [Ramalho.Louis@epa.gov]
Subject: RE: Language to be inserted

Please see below -

*Melissa Toffel, U.S. EPA Region III
Enforcement & Compliance Assurance Division
Air, RCRA & Toxics Branch
1650 Arch Street (Mail Code 3ED22)
Philadelphia, PA 19103
P: 215-814-2060
F: 215-814-3163*



From: Steinmetz, Harry <Steinmetz.Harry@epa.gov>
Sent: Tuesday, September 03, 2019 4:03 PM
To: Toffel, Melissa <Toffel.Melissa@epa.gov>
Cc: Ramalho, Louis <Ramalho.Louis@epa.gov>
Subject: Language to be inserted

Melissa,
Can you fill in these highlighted areas for me to use in the memo?

I have conducted an analysis of the financial condition of 930 Port Street, Inc. ("930," or "the Company"), located at 28102 Bailey's Neck Rd., Easton, MD 21601; tel. (410) 822-4607. The Company incorporated on September 17, 2001 in Maryland and describes its business activity and product or service as "Fuel Station/Rental" (*Source:* Schedule B of its Forms 1120S, "U.S. Income Tax Return for an S Corporation" for the years 2014-2018, inclusive, while they are also among the source documents for this analysis).

This analysis is necessary to ascertain whether the Company is capable of funding payment of **Ex. 7(A)** in penalties for violations of the Underground Storage Tank regulations in the Resource Conservation and Recovery Act.

Timothy Miller (28102 Bailey's Neck Rd., Easton, MD 21601, owns 81.345 percentage of the company stock while Michael Miller (250 Brinkwood Rd., Brookeville, MD 20833) owns 18.655%. The sources of this review are Form 1120-S, U.S. Income Tax return for an "S" Corporation for calendar years 2014 through 2018 inclusive and EPA's Financial Statement for Businesses ("Financial Statement"). Business and property valuations/ownerships were researched through publicly available services and through a follow-up telephone call with Timothy Miller on September 3, 2019 in the company of EPA's attorney, Louis Ramalho and the site inspector, Melissa Toffel.

The information was solicited by EPA through Ms. Toffel of Region 3's RCRA Section, Enforcement and Compliance Assurance Division, with the information being supplemented through correspondence between Mr. Ramalho and Tim Miller.

Thanks,
harry